



**AGENDA**  
**HAYWARD CITY COUNCIL MEETING**  
**777 B STREET**  
**Hayward, CA 94541**  
**June 8, 1999**

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**WORK SESSION**  
**ROOM 2A**

- 5:00 p.m. 1. Public Comments (*The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)
- 5:05 p.m. 2. Proposed Census 2000 Outreach Program
- 5:30 p.m. 3. Update of Harder Road Grade Separation Project
- 6:00 p.m. 4. Council Announcements, Referrals, Future Agenda Items

**CLOSED SESSION**  
**ROOM 2B**

CONFERENCE WITH LEGAL COUNSEL - Pending Litigation Pursuant to Government Code, Section 54956.9:

Hayward Area Planning Association, Inc., et al., v. Alameda County Transportation Authority et al., Alameda County Superior Court Case No. 786768-6

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**SPECIAL JOINT MEETING**  
**CITY COUNCIL/REDEVELOPMENT AGENCY**  
**COUNCIL CHAMBERS**

**8:00 P.M. CALLED TO ORDER** - Pledge of Allegiance - Council Member Hilson  
**ROLL CALL**

**PRESENTATION:** Pride in Hayward Award

**PUBLIC COMMENTS** (*Note: The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)

**CONSENT**

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|--|----------------|
| 1. Approval of Minutes of the Regular City Council Meeting of June 1, 1999   | Motion         |
| 2. Vesting Final Tract Map 7069 – Summerhill Homes, Inc. (Subdivider) – Approve the Final Map and Authorize the City Manager to Execute a Subdivision Agreement and Accept, Upon Completion of Improvements, Certain Streets into the City Street System | Resolution     |
| 3. Consolidated Landscaping and Lighting District 96-1 (Zones 1-6) – Preliminarily Approve the Engineer's Report, Adopt a Resolution of Intention and Set July 6, as the Public Hearing Date   | Resolutions(2) |
| 4. Maintenance District No. 1 – Storm Drainage Pumping Station and Storm Drain   | Resolution     |

Conduit – Pacheco Way, Stratford Road and Ruus Lane – Preliminarily Approve Resolution  
the Engineer’s Report, Adopt a Resolution of Intention and Set July 6 as the Public  
Hearing Date

***The following order of business applies to items considered as part of Public Hearings and Legislative Business:***

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

**HEARINGS**

***PLEASE TAKE NOTICE*** that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

***PLEASE TAKE FURTHER NOTICE*** that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

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|---|-------------|
| 5. Downtown Business Improvement Area Annual Report FY 1999-00  | Resolution  |
| 6. Review of the Operating Budget for the City of Hayward and the Redevelopment Agency Budget for Fiscal Years 1999-00 and 2000-01, the 1999-00 Master Fee Schedule, and the 1999-00 Gann Appropriation Limit and the Five Year Capital Improvement Program 1999-00 through 2003/04<br>(Formal Adoption is Scheduled for June 22, 1999) | (No Action) |

**COUNCIL REPORTS**      ***(Oral reports for items related to Council Member activities associated with external agencies.)***

**ADJOURNMENT**

**NOTE: THE REGULAR MEETING OF JUNE 15, 1999, HAS BEEN CANCELED.  
NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, JUNE 22, 1999**

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*Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.*

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